Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, June 30, 2014 at 6:30 p.m.

The meeting was called to order by the General Manager.

Roll call was then taken. Upon the call of the roll, the following were present.

Board Members: John Kilrow, Jeff Kappes, Terri Kershuisnik, and Steve Ormiston

Excused Absence: Tim Roberts

A quorum was declared.

Also present:

**STAFF:**

**ABSENT**

Peter Bong * John Kaufman
Cynthia Calkins Jon Klassen *
Jeff Case Bruce Lebsack *
Swithin Dick * Rick McLoud
Ryan Edwards Randy Myers
Deborah Gallegos * Diana Schorege
Tim Grotheer Stephanie Stanley *
Dave Hahn *
John Hendrick

**OTHERS PRESENT**

Nick Robinson - HRMD
Brendon Muir – Project Green

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**REAFFIRMATION OF DISCLOSURE STATEMENT**

BOARD MEMBER ORMISTON MOVED THAT THE DISCLOSURE STATEMENT DATED JANUARY 6, 2004 BE REAFFIRMED. Board Member Kappes seconded the motion. The vote resulted as follows:
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Ayes: Board Members Kilrow, Kappes, Kershiknik, and Ormiston

Nays: None

The motion carried.

PUBLIC COMMENTS
No comments

DISCUSSION ITEMS
Wastewater Treatment Plant Improvements Update – T Grotheer
Chatfield Reallocation Project – R McLoud

PRESENTATION
No presentations

MINUTES FROM:
BOARD MEETING – MAY 28, 2014
STUDY SESSION – JUNE 24, 2014

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE MAY 28, 2014 MEETING AND THE JUNE 24, 2014 STUDY SESSION AS SUBMITTED. Board Member Kershiknik seconded the motion. The vote resulted as follows:

Ayes: Board Members Kilrow, Kappes, Kershiknik, and Ormiston

Nays: None

The motion carried.

BUSINESS AGENDA
No changes

CONSENT BUSINESS
A single motion may adopt consent business items. Any consent business items may be removed at the request of a director or any elector at the district and heard on its respective place on the agenda.
CWSD 128
Ratify May 2014 cash and investment transactions (including expenditures)

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM CWSD 128. Board Member Kilrow seconded the motion. The vote resulted as follows:

Ayes: Board Members Kilrow, Kappes, Kershisnik, and Ormiston

Nays: None

The motion carried.

GENERAL BUSINESS

CWSD 129
Adopt Resolution No. 14-129 amending the policy on open records request to come into compliance with the recently revised state law governing charges for research and retrieval of public records for open records requests

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-129 AMENDING THE POLICY ON OPEN RECORDS REQUEST TO COME INTO COMPLIANCE WITH THE RECENTLY REVISED STATE LAW GOVERNING CHANGES FOR RESEARCH AND RETRIEVAL OF PUBLIC RECORDS FOR OPEN RECORDS REQUESTS. Board Member Kilrow seconded the motion. The vote resulted as follows:

Ayes: Board Members Kilrow, Kappes, Kershisnik, and Ormiston

Nays: None

The motion carried.

CWSD 130
Adopt Resolution No. 14-130 approval of execution of the Western Line Agreement by South Metro WISE for the East Cherry Creek Valley Western Pipeline and State Land Board Line project

BOARD MEMBER KAPPIES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-130 APPROVAL OF EXECUTION OF THE WESTERN LINE AGREEMENT BY SOUTH METRO WISE FOR THE EAST CHERRY CREEK VALLEY WESTERN PIPELINE AND STATE
LAND BOARD LINE PROJECT. Board Member Kershisnik seconded the motion. The vote resulted as follows:

Ayes: Board Members Kilrow, Kappes, Kershisnik, and Ormiston

Nays: None

The motion carried.

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD MEETING ADJOURN. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kilrow, Kappes, Kershisnik, and Ormiston

Nays: None

The motion carried, and the meeting was adjourned at 6:55 p.m.